



Board of Trustees  
August 23, 2013



Schedule of  
Events

**Friday, August 23, 2013**

- 11:00 a.m.** Carillon Tradition (Bell Tower line-up)  
**11:30 a.m.** Lunch with New Students (Upper Quad)  
**1:00 p.m.** Trustees Executive Session (Charles Hunter)  
**2:30 p.m.** Trustees Regular Meeting (Charles Hunter)

**ACTION ITEMS:**

- |    |  |              |
|----|--|--------------|
| 1) | Welcome and Swearing in Newest Trustee, Matt Cannon    | Verbal       |
| 2) | Minutes of June 13, 2013, Trustees Meeting             | <b>Tab A</b> |
| 3) | Calendar Dates for Trustees Meetings for 2013 and 2014 | <b>Tab B</b> |
| 4) | USF Board of Governor's Nomination                     | <b>Tab C</b> |
| 5) | USF Preliminary 2014 Budget                            | <b>Tab D</b> |
| 6) | Policy #13.31 Campus Planning Committee                | <b>Tab E</b> |
| 7) | USG Proposed Budget                                    | <b>Tab F</b> |

**INFORMATION & REPORTS:**

- |     |   |              |
|-----|---|--------------|
| 8)  | Report of the Chair of the Board  | Verbal       |
| 9)  | Report of the President   | Verbal       |
| 10) | Report of Alumni  | Verbal       |
| 11) | Report of Athletics   | Verbal       |
| 12) | Report of University Relations & Integrated Marketing Communications Plan | Verbal       |
| 13) | Report of Student Services (Enrollment)                                   | Verbal       |
| 14) | Report of Advancement & Regional Services                                 | Verbal       |
| 15) | Report of Student Body President  | Verbal       |
| 16) | Report of Staff Association   | Verbal       |
| 17) | Report of Faculty Senate  | Verbal       |
| 18) | Report of Finance & New Market Tax Credit                                 | Verbal       |
| 19) | Report of Northwest Accreditation   | <b>Tab G</b> |
| 20) | Report of R411 Program Review for College of Science & Engineering        | <b>Tab H</b> |

**CONSENT ITEMS:**

- |     |  |              |
|-----|--|--------------|
| 21) | Investment Report for May 2013               | <b>Tab I</b> |
|     | Investment Report for June 2013              |              |
|     | Quarterly Endowment Report for June 30, 2013 |              |
|     | Head Start Budget Reports for July 31, 2013  |              |
|     | Personnel                                    |              |
|     | Motion for Executive Session                 |              |